

**Sullivan County, NH  
Board of Commissioners  
Special Meeting Minutes  
Thursday, October 9, 2014  
Remington Woodhull County Complex  
Newport, NH**

Attendees: Commissioners Jeffrey Barrette, Chair; Bennie Nelson, Vice Chair, and Ethel Jarvis, Clerk; and Jessie Levine, County Manager

Commissioner Barrette called the meeting to order at 1:10 PM.

**Motion to enter non-public session pursuant to RSA 91-A:3 II (a) & (b) relating to the hiring and compensation of a public employee. Made by: Jarvis. Seconded by: Nelson. A roll call vote was taken with all three Commissioners voting YES. The Commission invited Jessie Levine and Doug Roberts into non-public session.**

**Motion to leave non-public session at 1:50 PM. Made by: Jarvis. Seconded by: Nelson. A voice vote was taken, with all in favor.**

**Motion to appoint Douglass Roberts as interim superintendent of the Department of Corrections, effective upon the departure of Superintendent Ross Cunningham, at a salary of \$78,000. Made by: Nelson. Seconded by: Jarvis.**

Discussion: Roberts will continue to act as Captain during the interim and will regularly communicate with the County Manager and Commissioners. Roberts thanked the Commissioners for the opportunity and stated that he will work hard on behalf of the County. A voice vote was taken on the motion, with all in favor.

**Motion to adjourn at 2:00 PM. Made by: Jarvis. Second by: Nelson. A voice vote was taken with all in favor.**

Respectfully submitted,

  
Ethel Jarvis, Clerk  
Board of Commissioners

EJ/jwl

Date minutes approved:

10/20/2014